# MANITOU SPRINGS HISTORIC PRESERVATION COMMISSION AGENDA. REGULAR MEETING WEDNESDAY, JANUARY 5, 2005, 7:00 P.M.

# I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

- 1. October 6, 2004
- 2. December 1, 2004

## III. NOTICE OF COUNCIL ACTION

## IV. UNFINISHED BUSINESS

#### V. NEW BUSINESS

- 2. MCAC 0402 Material Change of Appearance Certification (Retaining Walls) 0 El Paso Boulevard Dr. Bruce and Susan Brian, Applicants.
- 3. MCAC 0414 Material Change of Appearance Certification (Exterior Remodel) 1141 Manitou Avenue Robert S. Hamilton, Applicant.

## VI. OTHER BUSINESS

- 4. Update on the Historic Plaque Project
- 5. Continued Discussion Regarding Design Guidelines Revisions
- 6. Discussion of Sign Guideline Revisions
- 7. Discussion of Outreach Communications.
- 8. Other Business of Interest to Commissioners

#### VII. ADJOURNMENT

#### **Commissioners:**

Roger Armstrong (Term exp 3/1/06) Charles Case, V. Chair (Term exp 3/1/07) Mary Marquis (Term exp 3/1/06) Ann Nichols (Term exp 3/1/06) Neil Plass, Chair (Term exp 3/1/05) Cathy Spalding (Term exp 3/1/05) Joseph Wilson (Term exp 3/1/06) (Two Alternates needed)

#### **City Council Liaisons:**

Mark Morland, Liaison Marc Snyder, Alt. Liaison

#### Staff:

Michelle Anthony, Planner Todd Liming, Planning Director Cheri Mills, Admin. Asst

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.

Posted: January 4, 2005 at 10 am